

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

September 7, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 7, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers is absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Laura Lindley and prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve August 24, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0 with Commissioner Sellers absent.

**Commissioner Glover** motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

**Auditor Monty Snelling** presented the claims and payroll for September 13, 2017, stating that all was in order. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

No public comments.

**I. Administrative Agenda**

**A. Commissioner Coffman** opened with the request for rezoning ordinances for the planning commission resolutions 14-2017 and 15-2017. These would be Ordinance No. 24-2017, An Ordinance Approving An Amendment To The Clark County Zoning Map on Recommendation By The Clark County Plan Commission and Ordinance No. 25-2017, An Ordinance Approving An

Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission Commissioner Coffman opened the public hearing to discuss the Ordinance 24-2017. Lisa Morris commented on the traffic safety concerns of the area. There were no more comments. The public hearing was closed. Commissioner Glover motioned to approve Ordinance No. 24-2017. Commissioner Coffman seconded. Motion approved 2-0.

**Commissioner Coffman** next opened the public hearing regarding the reclassification of Plan Commission Resolution 15-2017. There were no public comments. The public hearing was closed. Commissioner Glover motioned to approve Ordinance No. 25-2017. Commissioner Coffman seconded. Motion approved 2-0.

**B. Laura Lindley**, with the Health Department, appeared to ask the commissioners to certify the new Health Officer, Dr. Eric B Yazel. Commissioner Glover motioned to approve the certification of Dr. Eric B. Yazel as the new Health Officer allowing President Jack Coffman to sign the certification. Commissioner Coffman seconded. Motion approved 2-0.

**C. County Attorney Scott Lewis** presented the new Spectrum Contract Renewal for internet services in the County Building. Commissioner Glover motioned to approve the contract renewal with Spectrum and allow President Jack Coffman to sign authorizing the contract. Commissioner Coffman seconded. Motion approved 2-0.

**D. County Attorney Scott Lewis** next presented the Windstream Contract Renewal. Commissioner Glover motioned to approve the contract renewal allowing President Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

**E. Matters tabled from prior meeting: None**

**F. Sheriff's Business: None**

**G. Auditor Monty Snelling** provided the Treasurer's report to be entered into the record. Commissioner Glover motioned to approve the Treasurer's report to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

**H. Attorney Scott Lewis** presented the Resolution No. 9-2017, A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax (CEDIT) Funds During Fiscal Year 2017. Commissioner Glover motioned to approve the Resolution No. 9-2017. Commissioner seconded. Motioned approve 2-0.

Next, Attorney Scott Lewis presented a request to accept Cabin Hill Road into the County Road inventory. Commissioner Glover motioned to accept the Cabin Hill Road into the county inventory. Commissioner Coffman seconded. Motion approved 2-0.

**I. Officeholder/Department Heads Present at Meeting: None**

**J. Ratifications and Approvals: None**

**K. Appointments: None**

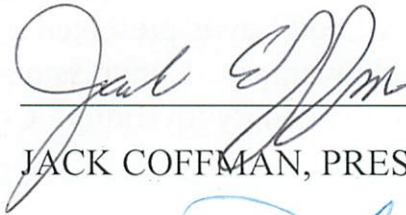
**II. Technical Agenda: None**

**III. Public Comments: None**

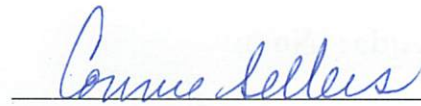
Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

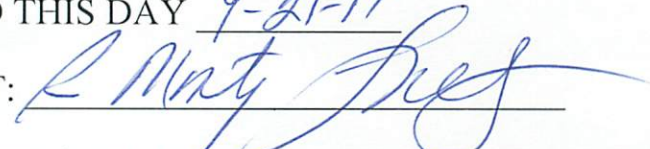
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, VICE PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, MEMBER

SIGNED THIS DAY 9-21-17  
ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR